



## Boosters Board Meeting Minutes March 1, 2021 – Zoom

### **President Wade Frank called the Mustang Boosters Meeting to order at 6:02pm**

Present (12): Wade Frank, Robyn Urlacher, Jennifer Raan, Chris and Ali Clemenson, Terry and Michelle Angus, Michelle Wright, Sheri Srnsky, Ed Krystostk, Greg Limke, and Amy Beaton.

### **Minutes of the following meetings:**

- February 1, 2021 meeting minutes reviewed. Motion to approve by Ed Krystosek, second by Michelle Wright.

### **Financial Report:**

- Michelle Wright provided a Treasurer's report. February 28, 2021 ending cash balance was \$71,002.40. Motion to approve by Chris Clemenson, second by Robyn Urlacher.

### **Old Business:**

- **Fall fundraiser/social** – Wade Frank will contact Josh at Brewtus' Clubhouse about possible golf event at Osgood in June.
- **Mustang Boosters scholarship** – Two applications received to date. A question was received from a prior member and corporate sponsor about renewing their membership late due to a family medical emergency. Board discussed and, due to Covid and all the other changes to the "normal" school year so far, decided to revise the scholarship requirement related to renewal of membership as of January 1 of the scholarship year for this year only. Membership renewal, as it relates to scholarship eligibility, will be extended to March 31<sup>st</sup> for 2021 scholarships only. Motion made by Chris Clemenson, second by Michelle Wright. Chris Clemenson will send a message to all members notifying them of this one-year exception for renewing memberships and also reminding members of the scholarship application deadline.
- **EDC/State Competitions** – Still need help with handing out money to students. Chris Clemenson will send out the SignUp Genius again to all Board members. Michelle Wright will get more cash for the week's events.
- **Board member nominations** – Communications Committee will continue to communicate with membership about Board member openings. Current Board members should continue to generate interest also.

### Committee Reports:

- **Spirit:** (Leah Hustad, Sheri Srnsky, Melissa Krystosek) - No update.
- **Membership:** (Betsy Dodds, Michelle Angus, Julie Koppleman) – Michelle Angus reported that membership levels and corresponding gifts will remain the same next year. Still exploring blanket options for a separate fundraiser.
- **Corporate Sponsorship:** (Eric Dodds and Jeff Bretherton) – A few donations have been received from the letters that were sent last month. Alerus and Dakota Fence are two of the donors.
- **Communication:** (Chris Clemenson, Mike Srnsky, Robyn Urlacher) – Generated EDC Signup Genius and communicating information related to scholarships and Board nominations.

### New Business:

- **Request of Funds:**
  1. **SHS Staff** – Request of \$300 from SHS staff to help provide a snack/meal to SHS staff during parent-teacher conferences. Motion by Ed Krystosek to deny request, as it is not within the scope of the Boosters' purpose. No further discussion, request denied.
  2. **ND DECA Conference** – Request of \$450 from SHS DECA to help cover hotel expenses for students attending the 2021 ND DECA Career Development Conference. Motion made to approve by Michelle Wright, second by Ali Clemenson.
  3. **EDC events (live stream)** – Request from SHS Athletic Director for up to \$800 (\$200 per event) to sponsor streaming of four EDC games – one hockey and three basketball (boys and girls). Request reviewed via email by the Board. Motion to approve up to \$800 by Robyn Urlacher, second by Jennifer Raan.  

A second request for streaming EDC games was received from SHS Athletic Director. It was initially thought that cost of streaming would be \$200 for all events. Previous hockey game was \$200, but basketball games are \$500. Of the initial \$800 requested and approved, \$100 will remain after the first round EDC boy's basketball game. Potentially four additional games to be played for boys and girls basketball, costing a total of up to \$1,900 to stream all events. SHS Athletic Director will also reach out to opposing teams and request they co-sponsor streaming costs. Motion to approve up to \$1,900 if needed, by Ed Krystosek, second by Ali Clemenson.
  4. **WF United girls' hockey banquet** – Request of \$100 from WF United girls' hockey parent for the year-end banquet. Motion to approve by Michelle Wright, second by Ed Krystosek.
- **Western State Bank points donation** – Wade Frank will request the points scored at regular season home boys and girls basketball games from the Activities department. He will also request the regular season home football scores. Information will be provided to Western State Bank for their donation agreement.

### Other Items:

- **Sheyenne Athletic Director Updates** (Greg Limke): No updates other than EDC planning already discussed.
- **Concessions** (Ed Krystosek and/or Jerilyn Sellheim): Ed Krystosek reported that Jerilyn Sellheim will not be returning to the concessions job next year. Ed will post the position for new applicants. Jerilyn is hoping to expand food options for spring sports concessions.

Meeting adjourned at 6:50pm. Motion made to adjourn by Ed Krystosek, second by Chris Clemenson.

**Next Meeting Date** – Boosters Board meeting – April 5, 2021 – Brewtus' Clubhouse